

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 12, Cameron District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) are owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY


CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 17 day of JULY, 2009, by D. R. UCCRACKED, its ASST. MANAGER, by authority duly given.

JAN PEST
MARSHALL County 08:34:12 AM
Instrument No 1272682
Date Recorded 08/03/2009
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Book-Page 684-49
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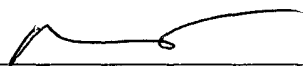
CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 
Its: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 30 day of July, 2009, by Robert F. King, its Vice President, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

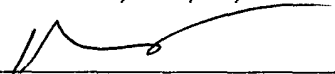
By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 30 day of July, 2009, by Robert F. King, its Vice President, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of JULY, 2009, by D. R. McCracken, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 30 day of July, 2009, by Robert F. King, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of JULY, 2009, by D. R. MCCracken, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: [Signature]

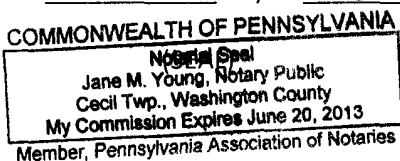
Its: VICE PRESIDENT

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. MCCracken, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of JULY, 2009.



[Signature]
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 21 day of July, 2009.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Joanne T. Bafrali, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires Sept. 10, 2010

Member, Pennsylvania Association of Notaries

Joanne T. Bafrali
Notary Public
My Commission expires 9-10-10

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 21 day of July, 2009.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Joanne T. Bafrali, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires Sept. 10, 2010

Member, Pennsylvania Association of Notaries

Joanne T. Bafrali
Notary Public
My Commission expires 9-10-10

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. LICCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 21 day of JULY, 2009.

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013

Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 26 day of July, 2009.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Joanne T. Bafrali, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires Sept. 10, 2010
Member, Pennsylvania Association of Notaries

Joanne T. Bafrali
Notary Public

My Commission expires 9-10-10

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. McCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of JULY, 2009.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

J. Kevin Ellis

WV Bar No. 9964

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PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

MO5152113

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 12, Cameron District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
12	1	Kuhn	Philip L. EST - LIFE	RD 1 Box 217	GLEN EASTON	WV	26039	80.17 Grave Creek O&G	WB 78/239
12	2	Kuhn	Philip L. EST - LIFE	RD 1 Box 217	GLEN EASTON	WV	26039	91.253 Grave Creek & O&G	WB 78/239
12	3	Kuhn	Hubert & Andrea	RD 1 Box 216B	GLEN EASTON	WV	26039	52.27 A Fork Ridge & O&G	63/4/69
12	3.2	Hardman	Mary T.	PO Box 6799	WHEELING	WV	26003	38.164 Gork Ridge	575/575
12	4	Bungard	John A.	RR 1 Box 220	GLEN EASTON	WV	26039	103.5 A Fork Ridge & O&G	51/4/213
12	5	Zinkle	Robert W. et al	2008 1st Street	MOUNDSVILLE	WV	26041	151 Fork Ridge & O&G	
12	5.1	Zinkle	Robert W.	RD 1 Box 245 C	GLEN EASTON	WV	26039	5 A Fork Ridge & O&G	625/25
12	6	Riley	Charles A. et ux.	RD 1 Box 245	GLEN EASTON	WV	26039	37.95 Grave Creek & O&G	467/218
12	7	Pyles	Wayne E.	44628 Woodland Cir	CALAHAHAN	FL	32011	15.75 Grave Creek	633/271
12	9	Zinkle	Robert W. et al.	2008 1st Street	MOUNDSVILLE	WV	26041	35.71 Fork Ridge & O&G	
12	10	Riley	Mildred A. - LIFE	RD 1 Box 245	GLEN EASTON	WV	26039	134.38 Fork Ridge & O&G	WB 41/123
12	11	Riley	Mildred A. - LIFE	RD 1 Box 245	GLEN EASTON	WV	26039	152.52 Grave Creek & O&G	WB 41/123
12	12	Aston	Van L.	RD A Box 150 A	GLEN EASTON	WV	26039	159.58 Fork Ridge & O&G Roy	518/362
12	13	Aston	Van L.	RD A Box 150 A	GLEN EASTON	WV	26039	75.52 Fork Ridge & O&G Roy	518/362
12	14	Hall	David R. et ux.	RD 1 Box 93	GLEN EASTON	WV	26039	116.62 Fork Ridge Less Coal O&G	465/140
12	16	Hall	David R. et ux.	RD 1 Box 93	GLEN EASTON	WV	26039	10.92 French Run	531/210
12	17	Hall	Sharon S.	RD 1 Box 93	GLEN EASTON	WV	26039	21.17 N Glen Easton	531/170
12	19	Hall	David R. et ux.	RD 1 Box 93	GLEN EASTON	WV	26039	9.51 Grave Creek	531/210
12	22	Chambers	Albert J. Jr.	PO Box 1274	MOUNDSVILLE	WV	26041	6.80 N Glen Easton	617/506
12	26	McDonald	Madalyn E. - LIFE	PO Box 163	GLEN EASTON	WV	26039	46.38 Grave Creek	625/657

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, IAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 17th day of July 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 3rd day of August 2009 at 8:34 o'clock A.M.

TESTE: Ian Pest Clerk.